

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, AUGUST 3, 2022**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:04 pm at 3515 Broad St.

ROLL CALL

Committee Members Present: Bellas, Arbour (Arr. 7:05pm), Davis, Arab, Giltner, Hill, Thomas

Committee Members Absent: Willoughby, Babcock, Briggs

Student Reps Present: Olson

Student Reps Absent: Koch

Others Present: Justin Breyer, City Manager and City Clerk; Josh Tanghe, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Hill; Second by Thomas to approve the minutes from July 6, 2022 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Arab; Second by Hill to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

None

B. STAFF REPORT

Staff provided the following updates to ACH:

- City Council approved the \$20 per meeting stipend for ACH members at the July 11th Council meeting
- Staff let ACH know that Destination Ann Arbor plans on promoting the City's temporary sculptures and Paint Dexter Plein Air Festival

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. Discussion of: Paint Dexter Plein Air Festival

The Arts, Culture, and Heritage Committee discussed the following relating to Paint Dexter:

- Staff provided updates on the following Paint Dexter activities:
 - Artists' attendance
 - Workshop registration
 - Number of volunteers
 - Sponsorships
 - Lanyard and artist bag orders
 - Youth workshops update
- ACH discussed the following items in preparation for Paint Dexter later in the month:
 - Continuing to reach out to sponsors
 - Members of ACH mentioned individuals and organizations who plan on providing donations, whether it be door prizes or a general sponsorship
 - Sign up volunteers for Paint Dexter
 - Staff will send the SignUpGenius to ACH members so they can sign up for slots as well as to the NHS for students to volunteer
 - Confirm supplies for the youth workshops
 - Confirmed the location of the adult workshop and Gini Davis will provide support at the WTHS on Saturday and Sunday morning
 - Staff will talk with Cheryl Willoughby regarding Jolly Pumpkin's donation
 - Staff confirmed musical entertainment with Andy Thomas and will have their checks ready for Paint Dexter
 - ACH discussed the criteria for the Greg LaRock award, which can be presented as the best body of work at Ken DeWaard's discretion
 - Coffee and donuts will be provided Monday in Monument Park at the Gazebo
 - ACH members will get snacks and water for Friday and Saturday in the Tent Gallery

B. Discussion of: Bicentennial Celebration Update and ACH Project(s)

The Arts, Culture, and Heritage Committee discussed the following relating to the Bicentennial Celebration:

- A member of ACH provided the update for the Bicentennial Committee in Cheryl's absence:
 - The Facebook was created
 - Subcommittees were created to handle smaller items
 - Logos are being finalized
 - The Bicentennial Committee plans to send out an awareness letter to businesses and the schools
- Staff put up the current results for the Bicentennial project survey for ACH members to view. Staff will send out the survey again so ACH members who have not had a chance to

fill it out can do so prior to the next meeting. Staff will provide hard copy results at that point and time.

C. Discussion of: S'mores N More

The Arts, Culture and Heritage Committee discussed the following relating to the S'mores and More event:

- ACH plans to use the same format as the previous S'mores event
 - ACH wants Abby to be involved as she was a big part of the last S'mores event
 - Abby brought a canopy that was used at the last event
 - Put out a sign up for performers (have participants sign up for time slots)
 - Will need an MC for the event
 - Mayor?
 - Chuck Colby?
 - City will provide a speaker for the event
 - City will also begin promoting the event through social media and other mediums

D. Discussion of: 2022 Expectations of Projects/Events and Calendar/Timeline

The Arts, Culture, and Heritage Committee discussed the following relating to expectations of projects/events and calendar/timeline:

- This item is left on the agenda so ACH can keep an eye on dates for upcoming events

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

ADJOURNMENT

Motion by Hill; Second by Arbour to adjourn at 8:25 pm.

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer
City Manager and City Clerk